

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: PORTFOLIO EVALUATIONS, INCORPORATED

Current Principal Place of Business:

15 INDEPENDENT BLVD.
WARREN, NJ 07059

New Principal Place of Business:

15 INDEPENDENT BLVD.
4TH FLOOR
WARREN, NJ 07059

Current Mailing Address:

15 INDEPENDENT BLVD.
WARREN, NJ 07059

New Mailing Address:

15 INDEPENDENT BLVD.
4TH FLOOR
WARREN, NJ 07059

FEI Number: 22-3189064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHRISTINE O
9080 MARSHVIEW CT.
PONTE VERDA BCH, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SASSO, MICHAEL A
Address: 15 INDEPENDENT BLVD.
City-St-Zip: WARREN, NJ 07059

Title: VCS
Name: TOTH, ATTILA T
Address: 15 INDEPENDENT BLVD.
City-St-Zip: WARREN, NJ 07059

Title: DT
Name: TOBINSKI, RICHARD
Address: 15 INDEPENDENT BLVD.
City-St-Zip: WARREN, NJ 07059

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SASSO

PC

03/14/2011

Electronic Signature of Signing Officer or Director

Date